

MA5000003877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

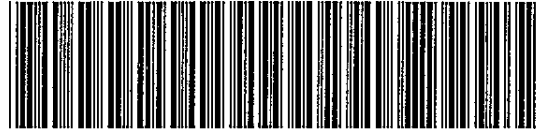
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W05-3995

637,734

Office Use Only



600056191216

06/27/05--01017--018 **125.00

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05 JUL -5 AM 7:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 30, 2005

GEORGE SCHMITT, JR.
554 HAMILTON WAY
PLEASANTON, CA 94566

SUBJECT: CYBERGATE-NEVEDA, LLC
Ref. Number: W05000031995

We have received your document for CYBERGATE-NEVEDA, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,050.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 205A00044140

05 JUL -5 AM 7:44
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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George Schmitt
554 Hamilton Way
Pleasanton, CA 94566
(925) 216-4820

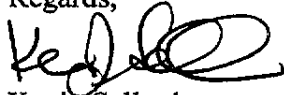
Florida Department of State
Division of Corporations
ATTN: Jason Merrick
P.O. BOX 6327
Tallahassee, FL 32314

RE: Correction/ Application for Foreign LLC in Florida

This Letter is following our conversation July 7, 2005. As I explained to you this morning we were simply not clear with regard to this particular question. Cybergate-Nevada, LLC is a registered company in Nevada which operates a private charter airline service under the management of Miami Air International, Inc., located in Miami Springs, FL.

Per Question #6 on the application, Cybergate-Nevada, LLC did not "transact business" in Florida until January of 2005. Please be aware I have enclosed a copy of the application with the proper correction. Thank you for your help regarding this matter Jason. If you have any further questions regarding this matter please contact Kevin Sellards (925) 461-1722.

Regards,



Kevin Sellards
CFO
Cybergate-Nevada, LLC
Office (925) 461-1722
Cell (925) 708-3319

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05 JUL -5 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CYBERGATE - NEVADA, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

GEORGE SCHMITT JR.
(Name of Person)

CYBERGATE - NEVADA, LLC
(Firm/Company)

554 HAMILTON WAY
(Address)

PLEASANTON, CA 94566
(City/State and Zip Code)

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05 JUL -5 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

KEVIN SELLAROS
(Name of Person)

at (925) 461-1722
(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. CYBERGATE - NEVADA, LLC
(Name of Foreign Limited Liability Company)
2. NEVADA, USA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. # 260-032-763
(FEI number, if applicable)
4. DECEMBER 6, 2001
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. JANUARY, 2005
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 554 HAMILTON WAY
PLEASANTON, CA 94566
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

<u>GEORGE SCHMITT, JR</u>	<u>554 HAMILTON WAY PLEASANTON, CA 94566</u>
<u>PAT GUARDAGNO</u>	<u>16 MUNCH DRIVE W. LOUGHBOROUGH, NJ 07064</u>
<u>KEVIN SELLARDS</u>	<u>8034 ARROYO DR #2 PLEASANTON, CA 94588</u>

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

PRIVATE / PUBLIC AIRLINE CHARTER SERVICE


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

KEVIN S. SELLARDS

Typed or printed name of signee

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05 JUL -5 AM 11:44
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

CYBERGATE - NEVADA, LLC

2. The name and the Florida street address of the registered agent and office are:

KEVIN MILLER

(Name)

1815 SOUTHWEST 30TH STREET

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

CAPE CORAL / FL / 33914

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.


(Signature)

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05 JUL -5 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

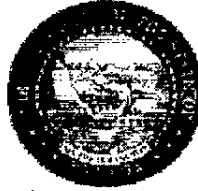
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

DEAN HELLER
Secretary of State

RENEE L. PARKER
*Chief Deputy
Secretary of State*

PAMELA RUCKEL
*Deputy Secretary
for Southern Nevada*

STATE OF NEVADA



OFFICE OF THE
SECRETARY OF STATE

CHARLES E. MOORE
Securities Administrator

SCOTT W. ANDERSON
*Deputy Secretary
for Commercial Recordings*

ELLICK HSU
*Deputy Secretary
for Elections*

KEVIN SELLARDS
554 HAMILTON WAY
PLEASANTON, CA 94566

June 17, 2005

Job C20050611-0069
Number:

Job Contents:
Certificate of Good Standing Short(s): 1

Special Handling Instructions:

6/17 PM JL
FED X TRACKING 7923 1063 9153

KEVIN SELLARDS
554 HAMILTON WAY
PLEASANTON, CA 94566

DEAN HELLER
Secretary of State

RENEE L. PARKER
*Chief Deputy
Secretary of State*

PAMELA RUCKEL
*Deputy Secretary
for Southern Nevada*

STATE OF NEVADA



OFFICE OF THE
SECRETARY OF STATE

CHARLES E. MOORE
Securities Administrator

SCOTT W. ANDERSON
*Deputy Secretary
for Commercial Recordings*

ELLICK HSU
*Deputy Secretary
for Elections*

Job Receipt

June 17, 2005

Job Number: C20050611-0069

Account Number:

Charges

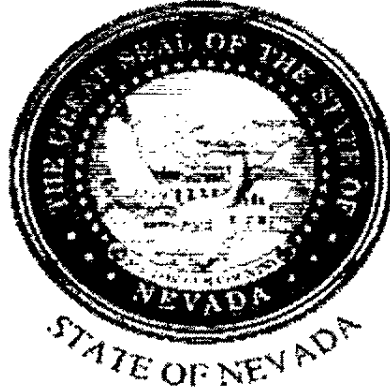
Description	Document Number	Filing Date/Time	Qty	Price	Amount
Cert of Existence (good standing - short form)	LLC13317-2001-		1	\$50.00	\$50.00
Total					\$50.00

Payments

Type	Description	Amount
Credit	Auth #015123 Ref #32865 VISA	\$50.00
Total		\$50.00

Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CYBERGATE-NEVADA, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 6, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 17, 2005.



DEAN HELLER
Secretary of State

By

Certification Clerk